

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

NOVEMBER 19, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main, Suite 200, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman was not present. Also present was City Attorney, Tracy Newhouse.

PUBLIC HEARING: DISPOSAL OF PROPERTY W US HWY 52: The public hearing was opened and Newhouse explained that the hearing was to discuss the disposal of 35,774 acres as advertised. We are waiting on the appraisals. The sale will be conducted in the same manner as the last piece of property that was sold. We will conduct the sale. There were no further comments or questions; Cameron moved to close the public hearing. Williams seconded the motion. The public hearing was closed.

MINUTES: Williams moved to approve the minutes of the November 4, 2019 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLEK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins reported that this Thursday ISO will be doing assessments for the fire and water departments. We are currently rated at 5.

Park – Director Burklow informed the Board that the trees for the CJD Park are in. They will work on placing them this week and getting them planted next week.

The wooden ship has been removed from North Memorial Park and will be replaced with a swing.

Police – Chief Tucker reported that Robert Claycomb has passed all of his exams. The information will be sent to Perf for final approval.

Street – Commissioner Miller reported that they have been picking up leaves. They have also put up Christmas lights downtown.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **North Washington Drainage Report RFP Issued** – Mayor Pavey said there were issues last week. We are waiting on feedback.
2. **Morgan Street/Riverside Park** – We will look to Gary Cameron for his expertise.
3. **Drainage CBD Ordinance** – We will be investing more time soon.
4. **Mark-ups** – Reviewing.
 - a) Rushville Stormwater Technical Manual –
 - b) Rushville Standard Drawings –

UNFINISHED BUSINESS:

1. **INDOT RFP Interviews #1400772** – Mayor Pavey reported that all scores are in and they will be submitted to INDOT.
2. **CCMG Local Roads:**
 - i) **8th Street** – Vectren is currently installing their lines. When they are finished the water company will put in their new water main. The remaining construction will be completed next year.
 - ii) **Closeout All Other 2019 CCMG Projects** – Sheehan is putting together the closeout documents.
3. **Sale of 35 Acres Recommendation to City Council** – Williams moved to proceed with the sale of the land. McGowan seconded the motion. Motion carried.
4. **Flatrock River Apartments** - Cameron has received a price of \$1,750.00. We have contacted them to get a price for the core borings of the road.
5. **Non-City Property at Point of 44 and Old 44 (Near Trailer Park)** –Council recommended that we offer annexation to the 2 residents this involves. We have sent correspondence to them in this regard.

NEW BUSINESS:

1. **Monthly Project Pay Claims:**

Cherry Street - \$7641.50

CCMG - \$12,558.00

Williams moved to approve the claims as presented. Cameron seconded the motion. Motion carried.

2. **ARA Contract – Overlook Project Grant Administration** – Williams moved to approve the contract with ARA for the grant administration of the Overlook project. McGowan seconded the motion. Motion carried.
3. **Fish Moon Brewing Company Lease** – The lease has been reviewed and approved by Newhouse. Cameron moved to approve the lease. McGowan seconded the motion. Motion carried.
4. **Permitting Discussion Project Requirements** – We need to consider the size of the project, the cost of project, whether it is residential or commercial. If the person does not sign up and there is a requirement there are fees associated. Inspections will be on an annual basis. We will capture inspection fees. Newhouse said we will need to create an ordinance and permits. Cameron will work with Clark. Williams made a motion to move forward with creating permits and an Ordinance. McGowan seconded the motion. Motion carried.
5. **Rushville Flooding Pre-Disaster Grant – Requested Consideration of Drainage Study** –The County is making application. They have requested an RFP. The consultant chosen was MD Wessler for \$89,407.48. They should be notified in August or September if they are awarded the grant.

TRAFFIC COMMITTEE UPDATES: None.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. The meeting adjourned at 5:52 p.m.